

**REGULAR ADJOURNED MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, September 24, 2015
(Adjourned from September 22, 2015)
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 4:30 P.M.

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

ROLL CALL

BOARDMEMBERS PRESENT: Wright Lieberman, Stone

BOARDMEMBERS ABSENT: Reed, Braunstein

ITEM APPROVED ON CONSENT CALENDAR

Resolution 2015-011 authorizing overtime and "portal to portal" pay for fire department personnel on Out of County Assignments

ACTION: On a motion by Director Stone, seconded by Director Wright, the Consent Agenda was unanimously approved (3-0 Reed/Braunstein absent).

ADJOURNMENT at this time being 5:03 p.m.

**Terri Cook
District Secretary**

Meeting audio-recorded.